

BOARD OF COUNTY COMMISSIONERS

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MANATEE COUNTY, FLORIDA

Charlie Bishop, County Administrator
Pamela D'Agostino, County Attorney

Manatee County Administration Building
Honorable Patricia M. Glass Chambers, First Floor
1112 Manatee Avenue West, Bradenton
9:00 A.M. - September 22, 2026

See attached Agenda Update Memo 9/17/26

Board of County Commissioners **Revised** Agenda and Notice of Public Meeting Tuesday, September 22, 2026 - Regular Meeting

This meeting can be viewed live on <https://www.mymanatee.org/services-and-amenities/service-listing/service-details/watch-live-county-meetings> and on Manatee Government Access (MGA) Spectrum Channel 644, Frontier Channel 30, and Comcast Channel 20 (within Manatee County).

Written comments can be submitted at <https://mymanatee.org/services-and-amenities/service-listing/service-details/submit-public-comment>. For non-quasi-judicial items only, the public can offer comments by phone by dialing 1-888-788-0099 or 1-877-853-5247. Enter Meeting ID Number: **896 7916 2805** (followed by #).

Dial-in Instructions:

- Dial one of the zoom numbers and enter the Meeting ID number: **896 7916 2805** (followed by #)
- There are no participant IDs, please press (#)
- You will be placed into the call on mute
- (*) 9 to raise hand
- (*) 6 to unmute

Walk-in comments are welcome during the meeting in the Honorable Patricia M. Glass Chambers at the Manatee County Administration Building located at 1112 Manatee Avenue West, Bradenton, for individuals who did not sign-up to speak prior to the meeting. The request form displays upcoming meetings 24 hours before the meeting date and will close 10 minutes prior to the meeting start time. To sign in to speak prior to the meeting go to: [Public Speaker Sign-Up Form](#).

A. CALL TO ORDER

B. INVOCATION (The Commission does not endorse the religious beliefs of any speaker.)

Invocation led by Pastor Mark Gibbens, Mill Creek Baptist Church

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Cameron Lochner, Senior Veterans Services Counselor and Marine Corps Veteran

D. ANNOUNCEMENTS

Generic Public Comments

Updates to Agenda - September 17, 2026

E. AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamations (Motion required to adopt proclamations)

1. POW/MIA Recognition Day
2. I Voted Sticker Winner
3. Ovarian Cancer Awareness Month – No Presentation Scheduled
4. Stand Against Veteran Suicide Day

F. REQUESTS BY COMMISSIONERS (Items to be pulled from Consent Agenda)

Items removed from the Consent Agenda will be taken up for discussion and vote following the approval of the Consent Agenda.

G. CITIZEN COMMENTS (Consent Agenda Items Only)

Each person wishing to speak to Consent Agenda items will be limited to three (3) minutes per item; provided, however, that each person will be limited to speaking for a total of ten (10) minutes regardless of the number of items being discussed.

H. CONSENT AGENDA

Clerk of Circuit Court

5. Approval of the Clerk's Consent Agenda dated September 22, 2026

Attorney

6. Three Proposals for Settlement to Manatee County in Manatee County Circuit Court Case Hilaire Michael Vandooren, III, Hilaire Michael Vandooren, Jr., and Virginia Ann Vandooren v. Manatee County, Florida, Case No. 2026-CA-000841 **Snyderman**

Community and Veterans Services

7. Adoption of Resolution R-26-124, authorizing Submission and Acceptance of the FY 2026 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Formula Award for Manatee County Sheriff's Office Public Safety Needs, Dr. Renese M. Remy, Criminal Justice Policy Coordinator - Countywide
8. Adoption of Resolution R-26-125, amending the 2024–2027 Local Housing Assistance Plan to Add a Mobile/Manufactured Housing Strategy Required by Chapter 2026-173, Laws of Florida (SB 594), Deborah Ash, Housing and Community Development Coordinator
9. Adoption of Resolution R-26-131 on behalf of the Housing Finance Authority of Manatee County (the "Authority"), approving the issuance within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended, of the Authority's Single Family Mortgage Revenue Bonds in the principal amount of not to exceed \$75,000,000 (the "Bonds"), pursuant to a plan of financing, Angela Abbott, Housing Finance Authority Attorney

10. Adoption of Resolution R-26-132 on behalf of the Housing Finance Authority of Manatee County (the "Authority"), approving the issuance within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended, of the Authority's Multifamily Housing Revenue Bonds (Lotus Vyne Project), in the principal amount of not to exceed \$71,775,045 (the "Bonds"), Angela Abbott, Housing Finance Authority Attorney
11. Adoption of Resolution R-26-133 on behalf of the Housing Finance Authority of Manatee County (the "Authority"), approving the issuance within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended, of the Authority's Multifamily Housing Revenue Bonds (DeSoto Apartments Project), in the principal amount of not to exceed \$30,000,000 (the "Bonds"), Angela Abbott, Housing Finance Authority Attorney
12. Adoption of Resolution R-26-134 on behalf of the Housing Finance Authority of Manatee County (the "Authority"), approving the issuance within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended, of the Authority's Multifamily Housing Revenue Bonds (Luminara Place Project), in the principal amount of not to exceed \$70,000,000 (the "Bonds"), Angela Abbott, Housing Finance Authority Attorney
13. Adoption of Resolution R-26-135 on behalf of the Housing Finance Authority of Manatee County (the "Authority"), approving the issuance within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended, of the Authority's Multifamily Housing Revenue Bonds (Harborline at Sarasota Project), in the principal amount of not to exceed \$67,000,000 (the "Bonds"), Angela Abbott, Housing Finance Authority Attorney
14. Adoption of Resolution R-26-136 on behalf of the Housing Finance Authority of Manatee County (the "Authority"), approving the issuance within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended, of the Authority's Multifamily Housing Revenue Bonds (Orange on 14th Street Project), in the principal amount of not to exceed \$38,650,000 (the "Bonds"),
15. Execution of Agreement to Terminate the Land Use Restriction Agreement for 2206 53rd Avenue East, Bradenton, FL 34203, Deborah Ash, Housing and Community Development Coordinator - District 2
16. Execution of Amendment 003 to the State FY 25/26 Home Care for the Elderly (HCE) Funding Agreement with Senior Connection Center, Inc., Tracie Adams, Community & Veterans Services Deputy Director - Countywide
17. Execution of Amendment 001 to the State FY 26/27 Alzheimer's Disease Initiative Agreement ADI-26/27-MAN with Senior Connection Center, Inc., and Adoption of Budget Amendment Resolution B-26-099, Tracie Adams CVS Deputy Director - Countywide
18. Execution of Amendment 001 to the State FY 26/27 Community Care for the Elderly (CCE) Agreement CCE-26/27-MAN with Senior Connection Center, Inc., and Adoption of Budget Amendment Resolution B-26-115. Tracie Adams, CVS Deputy Director - Countywide
19. Execution of Amendment 001 to the State FY 26/27 Home Care for the Elderly (HCE) Agreement HCE-26/27-MAN with Senior Connection Center, Inc., and Adoption of Budget Amendment Resolution B-26-116, Tracie Adams, CVS Deputy Director - Countywide

Convention and Visitors Bureau

20. Execution of Amendment Two to Interlocal Agreement with the City of Bradenton Beach for the Dock Repair Project, Extending the Agreement Term and Amending the Project Scope - District 3 Commissioner Tal Siddique

Development Services

21. Authorization for staff to record Satisfactions of Multiple Code Enforcement Liens, Stephanie Charles, Deputy Director, Tom Wooten, Code Enforcement Chief, County Wide
22. Authorization for Staff to Record the Satisfaction of Lien for Case Number CE2018010290, Stephanie Charles, Deputy Director, Tom Wooten, Code Enforcement Chief, District 1

Financial Management

23. Adoption of Budget Amendment Resolution B-26-107 and Budget Amendment Resolution B-26-111 for Infrastructure Sales Tax, Claudia Campos, Chief Financial Officer
24. Adoption of Resolution R-26-121 authorizing the First Amendment to the County's Revenue Improvement Note, Series 2024B, and related non-revolving line of credit with Wells Fargo in an amount not to exceed \$140,000,000.- Claudia Campos, Chief Financial Officer **DeCarlo**
25. Authorization to Allocate Additional Departmental Budgeted Funding to Piggyback Blanket Purchase Order No. P2601144 for Emergency Repairs and Installation of Utility Infrastructure, Patrick Shea, Utilities Director - Multiple Districts
26. Authorization to Allocate Additional Departmental Budgeted Funding to Blanket Purchase Order No. T2400728 for Backflow Preventer Services, Mark Molinaro, Cross Connections Control Supervisor - Multiple Districts
27. Execution of Agreement No. 26-R090083RB for Professional Services for the Owner's Advisor, Patrick Shea, Utilities Director – Multiple Districts
28. Execution of Agreement No. 26-R090428LP for Pump Storage Building, Erik Gibson - District 3

Property Management

29. Adoption of Budget Amendment Resolution B-26-112; and Execution of Deed of Rural Lands Protection Easement for Mossy Island Ranch in Partnership with the Florida Department of Agriculture and Consumer Services, Rural and Family Lands Protection Program, Kara Koenig, Environmental Lands Program Section Manager - District 1 **Monahan**
30. Adoption of Budget Amendment Resolution B-26-113; and Execution of Deed of Rural Lands Protection Easement for Thundercloud Ranch in Partnership with the Florida Department of Agriculture and Consumer Services, Rural and Family Lands Protection Program, Kara Koenig, Environmental Lands Program Section Manager - District 1 **Monahan**

31. Execution of Sovereignty Submerged Lands Fee Waived Lease between Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and Manatee County for submerged property known as the Kingfish Boat Ramp – Peter Morrow, Property Acquisition Division Manager – District 3 **Snyderman**
32. Execution of Subordination Agreement for Temporary Easements to the Florida Department of Transportation for Parcels 765.2 and 766.2, located on 14th Street West, Bradenton, Florida, 34207, Peter Morrow Property Acquisition Division Manager-District 4
33. Acceptance and Recording of a Warranty Deed from Collier Conway RD Sarasota LLC, for the Shade Avenue Right-of-Way Improvements, for property located at 2347 University Parkway, Sarasota, Florida 34243- Peter Morrow, Property Acquisition Division Manager – District 4.
34. Acceptance and Recording of Warranty Deed from KH Woodland Preserve LLC for property located at Woodland Preserve, Parrish, Florida 34219 (Parcel Identification Number 491600129), Peter Morrow, Property Acquisition Division Manager - District 1

Public Safety

35. Adoption of Resolution R-26-123, authorizing the Public Safety Department to Participate in the Intergovernmental Transfer Program with the State of Florida Agency for Health Care Administration, Sean Dwyer, Chief of Emergency Medical Services - Countywide
36. Adoption of Resolution R-26-128, Low Income Pool and Graduate Medical Education Program Funding - Thu Le, Health Information Services Manager – Countywide
37. Approval of Amendment 1 to Purchase Agreement PL274 between Central Florida Behavioral Health Network (CFBHN) and Manatee County for the Coordinated Opioid Recovery (CORE) Program, Thu Le, Health Information Services Manager - Countywide

Public Works

38. Authorization to Install Speed Humps on 47th Street W/NW Between 3rd Avenue West and Riverview Boulevard, Vishal S. Kakkad, PE, PTOE, RSP2I, Traffic Engineering Division Manager - District 3
39. Approval and Execution of the Third Amendment to Cooperative Agreement for Central County Complex with Musgrave Real Estate Holding, Limited Partnership, Scott May, P.E., County Engineer– District 5 **Hodges**
40. Execution of a Construction and Maintenance Agreement with Legacy Preserve Neighborhood Homeowners Association, Inc. for Right-of-Way Improvements for Rye Ranch, Phases IIA, IIB, and IIC (Tract R-1), Scott May, P.E., County Engineer – District 1

Sports & Leisure Services

41. Adoption of Resolution R-26-126, authorizing the submission and acceptance of a State Aid to Libraries Grant and authorization for the Chairman to execute a State Aid to Libraries Grant Agreement with the Florida Department of State, Division of Library and Information Services, under the State Aid to Public Library Program. Andy Sulavik, County Librarian - Countywide

42. Approval of Manatee County Public Library System Annual Plan of Service for FY27, Andy Sulavik, County Librarian – Countywide
43. Execution of Certification of Credentials – Single Library Administrative Head, Molly White, Director – Countywide.

Utilities

44. Authorization to Write off Bad Debts of the Utilities Department, Patrick Shea, Utilities Director

I. APPROVAL OF CONSENT AGENDA

J. CITIZEN COMMENTS (Consideration for Future Agenda Items - 30 Minute Time Limit)

Each person will be limited to three (3) minutes. If the thirty (30) minute time period has been exhausted, the Board will entertain any remaining comments near the end of the meeting with the same three (3) minute per person time limitation.

K. ITEMS REMOVED FROM THE CONSENT AGENDA

L. ADVERTISED PUBLIC HEARINGS - LEGISLATIVE

Presentations Scheduled

45. Adoption of Ordinance 26-36, regulating Simulated Gambling Devices and Memorandum of Understanding (MOU), Stephanie Charlies, Development Services Deputy Director - Countywide **Stratton**
46. Adoption of Ordinance 26-42, Data Center Moratorium - PLN2609-0022 - Legislative - Jay Stearman, Planner I - Countywide
An Ordinance Manatee County, Florida establishing a temporary moratorium on the submission and acceptance of applications for building permits, site plans, development orders, development agreements, special permit uses, rezonings, and comprehensive plan amendments related to data centers, large-scale data centers and other large load customers within unincorporated Manatee County; providing for authority; legislative findings of fact; temporary moratorium imposed; duration of temporary moratorium; providing for severability; and an effective date. **Schenk**

M. REGULAR

Financial Management

47. Appointment of two (2) Manatee County residents living in the Unincorporated area of the County to the Citizens Oversight Committee for Infrastructure Sales Tax Advisory Board to serve the remainder of a two-year term ending April 4, 2028, Claudia Campos, Chief Financial Officer

48. Continued Discussion Regarding County Reserve Policy, Claudia Campos, Interim Chief Financial Officer

Property Management

49. **ITEM WAS DEFERRED TO OCTOBER 6, 2026**; Execution of License Agreement with Sema Construction, Inc., Concerning a Portion of the County Property located in Cortez, Florida 34215, Peter Morrow, Property Acquisition Division Manager - District 3 **D'Agostino**

N. REPORTS

Natural Resources

50. Report on the Duette Preserve Hunt Program, Charlie Hunsicker, Natural Resources Director, and Michael Elswick, Division Manager - District 1

O. COMMISSIONER AGENDA ITEMS

P. CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if needed)

Q. COUNTY ATTORNEY COMMENTS

R. COUNTY ADMINISTRATOR COMMENTS

S. COMMISSIONER COMMENTS

T. ADJOURN

The Board of County Commissioners of Manatee County, Florida, does not discriminate on the basis of an individual's disability. Manatee County is committed to providing full access to facilities, programs, and services to all, as well as supporting the employment of qualified individuals with disabilities in its workforce in accordance with federal and state laws and regulations, including the Americans with Disabilities Acts of 1990 (ADA) and as amended ("ADAA"), and 503 and 504 of the Rehabilitation Act of 1973. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act (ADA), or assistance with accessing any of these documents, should contact Carmine DeMilio, ADA Compliance Coordinator, at (941) 748-4501, ext. 6016 or carmine.demilio@mymanatee.org, at least 3 business days prior to the scheduled meeting. If you are deaf/hard of hearing and require the services of an interpreter, please contact the Florida Relay Service at 711.

The Board of County Commissioners of Manatee County and the Manatee County Port Authority may elect not to convene, if no business is scheduled; however, each reserves the right to take action on any matter during its meeting, including items not set forth within this agenda. The Chair of each governing body at his/her option may take business out of order if he/she determines that such a change in the schedule will expedite the business of the governing body.

All public comment on quasi-judicial agenda items is required to be under oath and must occur at a duly noticed public hearing. The Citizens' Comments portion of the agenda is not an advertised public hearing, and no comments on quasi-judicial agenda items are authorized during the Citizens' Comments portion of the agenda.

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board of County Commissioners (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.



September 22, 2026 - Regular Meeting

Subject

Updates to Agenda - September 17, 2026

Category

ANNOUNCEMENTS

Briefings

None

Contact and/or Presenter Information

Bobbi Roy, Agenda Division Supervisor, ext 6878

Action Requested

Updates incorporated appropriately

Enabling/Regulating Authority

N/A

Applicable Advisory Board

N/A

Background Discussion

Below are agenda updates (dated 9/17/26) for the meeting of September 22, 2026:

AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamations

Item 1, POW/MIA Recognition Month Day

- This agenda item was updated to reflect that it will be presented.

Item 3, Ovarian Cancer Awareness Month

- This agenda item was updated to reflect that it will not be presented.

GENERIC PUBLIC COMMENTS

- This agenda item was updated with additional comments.

CONSENT AGENDA

Clerk of Circuit Court

Item 5, Approval of the Clerk's Consent Agenda dated September 22, 2026.

- This agenda item was updated with the revised Clerk's Consent Calendar and Minutes for September 1, 2026.

Community and Veterans Services

Item 7, Adoption of Resolution R-26-124, authorizing Submission and Acceptance of the FY 2026 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Formula Award for Manatee County Sheriff's Office Public Safety Needs, Dr. Renese M. Remy, Criminal Justice Policy Coordinator - Countywide

- This agenda item was updated to include the Certifications and Assurances by the Chief Executive of the Applicant Government.

Item 8, Adoption of Resolution R-26-125, amending the 2024–2027 Local Housing Assistance Plan to Add a Mobile/Manufactured Housing Strategy Required by Chapter 2026-173, Laws of Florida (SB 594), Deborah Ash, Housing and Community Development Coordinator

- This agenda item was updated with revised Resolution R-26-125, which deleted reference(s) to Exhibit E.

Item 10, Adoption of Resolution R-26-132 on behalf of the Housing Finance Authority of Manatee County (the "Authority"), approving the issuance within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended, of the Authority's Multifamily Housing Revenue Bonds (Lotus Vyne Project), in the principal amount of not to exceed \$71,775,045 (the "Bonds"), Angela Abbott, Housing Finance Authority Attorney

- This agenda item was updated with revised Cover Sheet in strikethrough / underline format and Resolution R-26-132.

Property Management

Item 29, Adoption of Budget Amendment Resolution B-26-112; and Execution of Deed of Rural Lands Protection Easement for Mossy Island Ranch in Partnership with the Florida Department of Agriculture and Consumer Services, Rural and Family Lands Protection Program, Kara Koenig, Environmental Lands Program Section Manager - District 1

- This agenda item was updated with revised Deed of Rural Lands Protection Easement for Mossy Island Ranch.

Item 30, Adoption of Budget Amendment Resolution B-26-113; and Execution of Deed of Rural Lands Protection Easement for Thundercloud Ranch in Partnership with the Florida Department of Agriculture and Consumer Services, Rural and Family Lands Protection Program, Kara Koenig, Environmental Lands Program Section Manager - District 1

- This agenda item was updated with revised Deed of Rural Lands Protection Easement for Thundercloud Ranch.

Public Safety

Item 35, Adoption of Resolution R-26-123, authorizing the Public Safety Department to Participate in the Intergovernmental Transfer Program with the State of Florida Agency for Health Care Administration, Sean Dwyer, Chief of Emergency Medical Services – Countywide

- This agenda item was updated with finalized Resolution R-26-123 with Exhibit A, Form of Agreement Public Emergency Medical Transportation Letter of Agreement and Cover Sheet in strikethrough/underline format.

Item 36, Adoption of Resolution R-26-128, Low Income Pool and Graduate Medical Education Program Funding - Thu Le, Health Information Services Manager – Countywide

- This agenda item was updated to revise the Cover Sheet in strikethrough / underline format; and add Resolution R-26-128, Low Income Pool Letter of Agreements for MCR Health and Centerstone, and Graduate Medical Education Letter of Agreement for Centerstone.

ADVERTISED PUBLIC HEARINGS - LEGISLATIVE

Presentations Scheduled

Item 45, Adoption of Ordinance 26-36, regulating Simulated Gambling Devices and Memorandum of Understanding (MOU), Tom Wooten, Code Enforcement Chief - Countywide

- This agenda item was updated to change the presenter from Tom Wooten, Code Enforcement Chief, to Stephanie Charles, Development Services Deputy Director.

Item 46, Adoption of Ordinance 26-42, Data Center Moratorium - PLN2609-0022 - Legislative - Jay Stearman, Planner I - Countywide

An Ordinance Manatee County, Florida establishing a temporary moratorium on the submission and acceptance of applications for building permits, site plans, development orders, development agreements, special permit uses, rezonings, and comprehensive plan amendments related to data centers, large-scale data centers and other large load customers within unincorporated Manatee County; providing for authority; legislative findings of fact; temporary moratorium imposed; duration of temporary moratorium; providing for severability; and an effective date.

- This agenda item was updated with the Affidavit of Publishing, Revised Ordinance 26-42 and public comments.

REGULAR

Property Management

Item 49, Execution of License Agreement with Sema Construction, Inc., Concerning a Portion of the County Property located in Cortez, Florida 34215, Peter Morrow, Property Acquisition Division Manager - District 3

- This agenda item was deferred to October 6, 2026.

Attorney Review

Not Reviewed (No apparent legal issues)

Instructions to Board Records

N/A

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A